



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 10/06/2013

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<i>Company Name</i>	UNISTRUT HOLDINGS LIMITED
<i>Company Number</i>	00882312
<i>Date of this return</i>	22/05/2013
<i>SIC codes</i>	46130 70100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	DELTA POINT GREET'S GREEN ROAD WEST BROMWICH UNITED KINGDOM B70 9PL

RE-SCAN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type **Person**

Full forename(s) **EILEEN**

Surname **TIERNEY**

Former names

Service Address. **16100 S. LATHROP AVENUE
HARVEY
ILLINOIS
USA
60426**

Company Director **I**

Type **Person**
Full forename(s) **LUCY ALEXANDRA**

Surname. **BENTLEY**

Former names

Service Address **16 ARLEY CLOSE
ALSAGER
CHESHIRE
UNITED KINGDOM
ST7 2XA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **05/03/1969** *Nationality* **BRITISH**
Occupation. **ACCOUNTANT**

Company Director 2

Type **Person**

Full forename(s) **AUDIE**

Surname **HOMER**

Former names

Service Address **62 BELLS LANE
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 5DQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **25/05/1968** *Nationality.* **BRITISH**

Occupation **OPERATIONS MANAGER**

Company Director 3

Type Person
Full forename(s) MR JAMES ADAM

Surname. MALLAK

Former names

Service Address 16100 S LATHROP AVENUE
HARVEY
ILLINOIS
USA
60426

Country/State Usually Resident USA

Date of Birth. 27/04/1955 *Nationality* AMERICAN
Occupation GENERAL MANAGEMENT

Company Director 4

Type **Person**
Full forename(s) **JOHN PATRICK**

Surname **WILLIAMSON**

Former names

Service Address **16100 S LATHROP AVENUE
HARVEY
ILLINOIS
USA
60426**

Country/State Usually Resident **UNITED STATES**

Date of Birth. **04/03/1961** *Nationality.* **AMERICAN**

Occupation **EXECUTIVE (CEO & PRESIDENT,
ATKORE INTERNATIONAL)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20903836
		<i>Aggregate nominal value</i>	20903836
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1500000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26500000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20903838
		<i>Total aggregate nominal value</i>	20903838

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding /</i>	20903838 ORDINARY shares held as at the date of this return
<i>Name</i>	ALLIED PRODUCTS UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

— for the record —

COMPANY NAME: UNISTRUT HOLDINGS LIMITED

COMPANY NUMBER: 00882312

A second filed AR01 was registered on 13/06/2013